

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 22, 2005

6
7 Meeting called to order at 1:00 pm.

8 Board Members Present:

9 Chairperson Sheri Patton

10 Treasurer Bill Denemy

11 Secretary Carol Mc Fall

12 Directory Dollie Keway

13 Unexcused:

14 Vice Chairperson Pierzynowski

15 Staff Present:

16 Denise White, Human Resource Director

17 Barry Crowell, Director of Finance

18 John Espinosa, General Manager

19
20 Barry Crowell, Director of Finance: Reviewed taxation on stipend for Directors.

21
22 Motion made by Treasurer Denemy and supported by Secretary Mc Fall to hire
23 Annette Van De Car in the position of Administrative Assistant to the Gaming
24 Board of Directors. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson
25 Pierzynowski, and Director Keway). Motion carried.

26
27 Dollie Keway arrives at 1:06 pm.

28
29 Motion made by Treasurer Denemy and supported by Chairperson Patton to
30 adopt the agenda with additions for 07.22.05. Vote 4 yes. 0 no. 0 abstained. 1
31 absent.(Vice Chairperson Pierzynowski). Motion carried.

32
33 Motion made by Treasurer Denemy and supported by Director Keway to approve
34 the minutes for 07.09.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
35 absent(Vice Chairperson Pierzynowski). Motion carried.

36
37 Motion made by Chairperson Patton and supported by Treasurer Denemy to
38 enter into the minutes the phone poll dated 7.12.05 as reported to the Gaming
39 Board of Directors. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
40 Pierzynowski). Motion carried.

41
42 Motion made by Chairperson Patton and supported by Treasurer Denemy to
43 accept the General Manager's verbal report for 07.22.05 as presented by
44 General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained. 1 absent
45 (Vice Chairperson Pierzynowski). Motion carried.

Motion made by Treasurer Denemy and supported by Director Keway to accept the Chairperson's verbal report for 07.22.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 1 absent(Vice Chairperson Pierzynowski). Motion carried.

Denise White, Human Resources Director, reviewed wage and salary evaluation.

Motion made by Director Keway and supported by Treasurer Denemy to approve the job description for the Convention Sales Coordinator with changes and additions effective 07.22.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

Public Comment opens at 2:49 pm.

Public Comment closes at 2:59 pm.

The next regular meeting is scheduled for 08.05.05 at 1:00 pm.

The next work session with Regulatory is scheduled for 08.06.05 at 1:00 pm.

The next regular meeting is scheduled for 08.19.05 at 1:00 pm.

The next regular meeting is scheduled for 08.26.05 at 1:00 pm.

Motion made by Treasurer Denemy and supported by Director Keway to adjourn at 3:05 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

These minutes have been read and approved as written:

August 5, 2005

Carol Mc Fall, Secretary

August 5, 2005

Sheri Patton, Chairperson